

P99000018298

Florida Department of State

Division of Corporations

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(((H99000004629 4)))

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305)358-2571
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99 FEB 25 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~LONGHORN, INC.~~

INTELLECTUAL PROPERTIES INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

BM 2/25/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 1999

ACE

SUBJECT: ~~LONGHORN, INC.~~
REF: ~~W99000004744~~

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name conflict is "LONGHORN COMPANY" document #P97000085941.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000004629
Letter Number: 399A00008785

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H99- 4629

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: INTELLECTUAL PROPERTIES INTERNATIONAL, INC.

Address of Corporation: 2901 CLINT MOORE ROAD #401

BOCA RATON, FL 33496

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: M.L. BRACKEN

REGISTERED OFFICE: 2901 CLINT MOORE ROAD #401

BOCA RATON, FL 33496

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 25 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. M.L. BRACKEN, 2901 CLINT MOORE ROAD #401, BOCA RATON, FL 33496
- 2.
- 3.

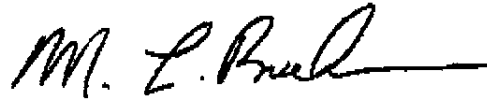
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

M.L. BRACKEN

2901 CLINT MOORE ROAD #401

BOCA RATON, FL 33496

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571